

US v. Volodymyr Kvashuk
CR19-143JLR

TRIAL EXHIBIT LIST

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
100	Screenshots of "Grizzled" Windows Machine	A	2/18/2020	
100a	Additional screenshot of "Grizzled" Windows Machine	A	2/18/2020	
101	Video capture of "Purchase Test" Program on "Grizzled" Windows Machine	A	2/18/2020	
102	Screenshots of "Purchase Test" Program on "Grizzled" Windows Machine	A	2/18/2020	
103	"Purchase Flow" Script	A	2/18/2020	
104	Screenshots of Ubuntu Machine	A	2/18/2020	
105	Screenshots of Kali Machine ("Undefined" User)	A	2/18/2020	
106	Screenshots of Kali Machine ("Root" user)	A	2/18/2020	
107	Combined Device Firefox Search History	A	2/18/2020	
108A- 108L	Working Notes (Twelve Iterations)	A	2/18/2020	
109	Screenshots: Purchase of Xbox Gift Card – Digital Codes	A	2/18/2020	

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110	Screenshot: 5x5 Codes	A	2/18/2020	
111	Screenshot: 5x5 Codes	A	2/18/2020	
112	Screenshot: 5x5 Codes	A	2/18/2020	
113	Screenshots: Order Number 7645857312	A	2/18/2020	
114	Screenshots: Blurred Order Number	A	2/18/2020	
115	Screenshots: Order Number 4217479269	A	2/18/2020	
116	Screenshots: Order Number 3782972167	A	2/18/2020	
117A- 117L	Working Notes of Sfwe2eauto Account Credentials and List of 5x5 Codes Purchased Through Sfwe2eauto Account (Twelve Iterations)	A	2/18/2020	
118	List of 5x5 Codes	A	2/18/2020	
119	List of 5x5 Codes	A	2/18/2020	
120	Spreadsheet of 5x5 Codes	A	2/18/2020	
121A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
122	Spreadsheet of 5x5 Codes	A	2/18/2020	
123	Spreadsheet of 5x5 Codes	A	2/18/2020	

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124	Spreadsheet of 5x5 Codes	A	2/18/2020	
125	Spreadsheet of 5x5 Codes	A	2/18/2020	
126	Spreadsheet of 5x5 Codes	A	2/18/2020	
127	Spreadsheet of 5x5 Codes	A	2/18/2020	
128	Spreadsheet of 5x5 Codes	A	2/18/2020	
129	Spreadsheet of 5x5 Codes	A	2/18/2020	
130	Spreadsheet of 5x5 Codes	A	2/18/2020	
131	Spreadsheet of 5x5 Codes	A	2/18/2020	
132	Spreadsheet of 5x5 Codes	A	2/18/2020	
133A-B	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
134A-B	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
135A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
136A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
137A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
138A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	

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139A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
140A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
141A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
142A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
143A-D	Spreadsheet of 5x5 Codes (Tabbed by Currency)	A	2/18/2020	
144	Screenshot of Internet Search for Tor/Kali	A	2/18/2020	
145	"Purchase Test" Assembly Information File	A	2/18/2020	
146	Text File Containing Recovery Codes for grizzled@protonmail.com Account	A	2/18/2020	
147	Screenshot of Private Internet Access	A	2/18/2020	
148	Screenshot of G2A Login Screen	A	2/18/2020	
149	Private Internet Access program log			
200	Gmail search warrant response – cover letter and Rule 902 certification			
201	1/24/19 email from Department of Motor Vehicles to "Grigoriy"	A	2/18/2020	
202	2/5/19 Lusk/Kvashuk emails	A	2/18/2020	

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203	2/6/19 Lusk/Kvashuk emails	A	2/18/2020	
204	2/12/19 Lusk/Kvashuk emails	A	2/18/2020	
205	2/5/19 Lusk/Kvashuk emails	A	2/18/2020	
206	2/6/19 Lusk/Kvashuk emails	A	2/18/2020	
207	12/19/17 Pleasant/Kvashuk emails	A	2/18/2020	
208	12/19/17 Pleasant/Kvashuk emails	A	2/18/2020	
209	Number not used			
210	Gmail records -- accounts linked by SMS	A	2/18/2020	
211	6/25/18 Verizon email to "Grigory"	A	2/18/2020	
212	7/26/18 Kvashuk email with attached resume	A	2/18/2020	
213	2/1/18 Coinbase email notification	A	2/18/2020	
214	Oleksandr Kvashuk Visa application	A	2/18/2020	
215	3/1/18 Fidelity email notification	A	2/18/2020	
216	5/18/18 leongardina@gmail.com email	A	2/18/2020	
217	4/19/18 Tuesley email with attached rental agreement for Renton house	A	2/18/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
218	11/22/17 email re new device confirmaiton from grizzled@proton	A	2/18/2020	
219	Gmail records -- subscriber information with IP addresses	A	2/18/2020	
220	Gmail records – location information – bulk exhibit	A	2/18/2020	
221	4/6/18 Coinbase notification email	A	2/18/2020	
222	5/28/18 Coinbase notification email	A	2/18/2020	
223	5/16/18 Wells Fargo notification email	A	2/18/2020	
224	11/24/17 Guterson-Kvashuk emails	A	2/18/2020	
225	4/2/18 Wells Fargo email	A	2/18/2020	
226	1/30/18 Coinbase notification email	A	2/18/2020	
227	4/1/18 Coinbase notification email	A	2/18/2020	
228	4/12/18 Coinbase notification email	A	2/18/2020	
229	2/20/17 Coinbase notification email	A	2/18/2020	
230	3/1/18 Coinbase notification email	A	2/18/2020	
231	2/5/18 Coinbase notification email	A	2/18/2020	
232	3/15/18 Coinbase notification email	A	2/18/2020	

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233	3/21/18 Coinbase notification email	A	2/18/2020	
234	5/28/18 Coinbase notification email	A	2/18/2020	
235	5/17/18 Tesla payment confirmation email	A	2/18/2020	
236	1/30/19 Wells Fargo email	A	2/18/2020	
237	2/2/18 Wells Fargo email	A	2/18/2020	
238	4/9/18 Wells Fargo email	A	2/18/2020	
239	4/10/18 Wells Fargo email	A	2/18/2020	
240	11/30/17 Wells Fargo email	A	2/18/2020	
241	12/11/17 Wells Fargo email	A	2/18/2020	
242	12/21/17 Wells Fargo email	A	2/18/2020	
243	2/6/18 Wells Fargo email	A	2/18/2020	
244	3/2/18 Wells Fargo email	A	2/18/2020	
245	3/19/18 Wells Fargo email	A	2/18/2020	
246	4/2/18 Wells Fargo email	A	2/18/2020	
247	12/29/17 Coinbase notification email	A	2/18/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
248	2/26/18 Tesla notification email	A	2/18/2020	
249	12/7/17 Fidelity Investments notification email	A	2/18/2020	
250	3/12/18 Coinbase notification email	A	2/18/2020	
251	3/19/18 Coinbase notification email	A	2/18/2020	
252	1/26/18 Coinbase notification email	A	2/18/2020	
253	2/1/18 Coinbase notification email	A	2/18/2020	
254	3/16/18 Coinbase notification email	A	2/18/2020	
255	3/1/18 Coinbase notification email	A	2/18/2020	
256	Google search history – bulk exhibit	A	2/18/2020	
257	4/1/18 Coinbase notification email	A	2/20/2020	
300	Microsoft search warrant response – 902 certification			
301	“avestu” email account information	A	2/20/2020	
302	“sfwe2” email account information	A	2/20/2020	
303	“vokvas” email account information	A	2/20/2020	
304	“zabeerj2” email account information	A	2/20/2020	

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305	"safirion" email account information	A	2/20/2020	
306	2/1/18 11:10 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
307	2/1/18 11:07 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
308	2/1/18 11:05 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
309	2/1/18 11:03 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
310	2/1/18 11:09 pm "avestu" CSV purchase confirmation email	A	2/19/2020	
310A	Extracted text from 2/1/18 11:09 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
311	2/13/18 9:47 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
311A	Extracted text from 2/13/18 9:47 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
312	2/15/18 8:09 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
312A	2/15/18 8:12 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
313	2/15/18 8:22 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
314	2/15/18 8:13 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
315	2/15/18 8:15 pm "avestu" CSV purchase confirmation email	A	2/20/2020	

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316	2/15/18 8:21 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
317	2/15/18 8:19 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
318	2/15/18 7:58 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
319	2/15/18 8:18 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
320	2/15/18 8:16 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
321	2/15/18 8:10 pm "avestu" CSV purchase confirmation email	A	2/20/2020	
322	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
323	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
324	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
325	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
326	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
327	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
328	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
329	3/19/18 13:10 "sfwe2" CSV purchase confirmation email	A	2/20/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
330	3/19/18 13:11 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
331	3/19/18 13:11 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
332	3/19/18 13:11 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
333	3/19/18 13:11 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
334	3/19/18 13:11 "sfwe2" CSV purchase confirmation email	A	2/20/2020	
335	3/10/18 10:50 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
336	3/10/18 10:42 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
337	3/10/18 10:47 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
338	3/10/18 10:49 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
339	3/10/18 10:52 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
340	3/10/18 10:45 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
341	3/10/18 10:44 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
342	3/10/18 10:53 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
343	12/12/17 11:10 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	

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344	12/13/17 3:30 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
345	12/13/17 4:43 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
346	12/13/17 3:30 pm "sfwe2" CSV purchase confirmation email	A	2/20/2020	
347	12/14/17 8:02 am "sfwe2" CSV purchase confirmation email	A	2/20/2020	
348	"vokvas" email account information	A	2/20/2020	
349	"vokvas" email account creation date	A	2/20/2020	
350	4/28/17 11:43 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
351	5/30/17 14:19 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
352	7/10/17 13:58 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
353	7/10/17 14:01 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
354	8/8/17 10:41 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
355	9/11/17 14:44 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
356	9/11/17 14:59 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
357	10/3/17 21:53 "vokvas" account CSV purchase confirmation email	A	2/20/2020	

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358	10/4/17 04:55 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
359	10/21/17 19:56 "vokvas" account CSV purchase confirmation email	A	2/20/2020	
360	10/21/17 7:56 pm "vokvas" account CSV purchase confirmation email	A	2/20/2020	
361	Microsoft Rule 902 Certification			
362	Microsoft Token Hash Conversions	A	2/18/2020	
363	Microsoft Rule 902 Certification			
364	"Safirion" email account mailbox creation date	A	2/18/2020	
365	Prince-Palmer initial report			
366	Prince-Palmer supplemental report			
367	Number not used			
368	File for Law Enforcement_4.35.246.19 Logins	A	2/18/2020	
369	File for Law Enforcement_50.243.108.211 Logins	A	2/18/2020	
370	File for Law Enforcement_73.53.57.220 Logins	A	2/18/2020	
371	File for Law Enforcement_All Investigation Accounts Logins	A	2/18/2020	
372	File for Law Enforcement_Test Account All Tokens	A	2/18/2020	

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373	File for Law Enforcement_Test Account Token Purchases	A	2/18/2020	
374	File for Law Enforcement_Test Account Token Redemptions	A	2/18/2020	
375	File for Law Enforcement_v-vokvas Test Account Tokens	A	2/18/2020	
376	File for law enforcment v-vokvas Token Purchases	A	2/18/2020	
377	File for law enforcment v-vokvas Token Redemptions	A	2/18/2020	
378	File for Law Enforcment_Device Links Between Accounts	A	2/18/2020	
379	902 cert for Ex 380, 381			
380	Activity log for IP 4.35.246.19			
381	Activity log for IP 73-53-57-220.xlsx			
382	Microsoft Rule 902 certification			
383	"walter.kv" email account mailbox.creation.date	A	2/18/2020	
384	Pikimajado account info and transactional records	A	2/18/2020	
385	Business records certification from response to MJ19-319	A	2/18/2020	
386	admin@searchdom.io account records	A	2/18/2020	
387	leongardiana@outlook.com account records	A	2/18/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
388	safirion@outlook.com account records	A	2/18/2020	
389	xidijenizo@axsup.net account records	A	2/18/2020	
390	Mailbox creation date for admin@searchdom.io	A	2/18/2020	
391	Transactional history for safirion@outlook.com	A	2/18/2020	
392	Transactional history for xidijenizo@axsup.net	A	2/18/2020	
394	Business records certification from response to MJ19-346	A	2/18/2020	
395	Mailbox creation date for xidijenizo@axsup.net	A	2/18/2020	
396	Microsoft server location declaration	A	2/18/2020	
397	Microsoft server location declaration 2nd	A	2/18/2020	
398	TIP card request form	A	2/21/2020	
400	Wells Fargo account -5789 statements for 7/16-8/18	A	2/18/2020	
400A	Wells Fargo account -5789 checks/debits – first set	A	2/18/2020	
400B	Wells Fargo 902 certification	A	2/18/2020	
401	Wells Fargo account -5789 deposits/offsets – first set	A	2/18/2020	
402	Wells Fargo account -5789 statements for 7/18-12/18	A	2/18/2020	

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403	Wells Fargo account -5789 signature cards	A	2/18/2020	
404	Wells Fargo Rule 902 certification			
405	Wells Fargo account -5789 checks/debits – second set	A	2/18/2020	
406	Wells Fargo account -5789 deposits/offsets – second set	A	2/18/2020	
407	Wells Fargo account -5789 signature cards – second set	A	2/18/2020	
408	Wells Fargo account -5789 statements for 12/18-5/19	A	2/18/2020	
409	Wells Fargo Rule 902 certification			
410	Fidelity Rule 902 certification			
411	Fidelity account records – bulk exhibit	A	2/18/2020	
500	Kvashuk 2017 certified federal income tax return	A	2/20/2020	
500A	Kvashuk 2017 certified federal income tax return transcript	A	2/20/2020	
501	Kvashuk 2018 certified federal income tax return	A	2/20/2020	
501A	Kvashuk 2018 certified federal income tax return transcript	A	2/20/2020	
501B	Tax Rite E-File Authorization	A	2/21/2020	
502	Kvashuk 2018 tax materials -- UMB bank document	A	2/20/2020	

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503	Kvashuk 2018 tax materials -- Sinclair W-2	A	2/20/2020	
504	Kvashuk 2018 tax materials -- driver's license	A	2/20/2020	
505	Kvashuk 2018 tax materials Resource Management W-2	A	2/20/2020	
506	Kvashuk 2018 tax return materials -- Form 3520	A	2/20/2020	
506A	Kvashuk 2018 tax return materials -- Form 3520	A	2/20/2020	
507	Kvashuk 2018 tax return materials -- records provided by Kvashuk to Lusk	A	2/20/2020	
508	Kvashuk 2018 tax return materials -- Microsoft W-2	A	2/20/2020	
509	Lusk-Kvashuk electronic communications	A	2/20/2020	
510	Lusk-Kvashuk electronic communications -- tax preparation services agreement	A	2/20/2020	
511	Lusk-Kvashuk electronic communications -- tax organizer	A	2/20/2020	
512	Tax Rite Rule 902 Certification			
513	Shipley Schedule One – first worksheet	A	2/20/2020	
514	Shipley Schedule One – second worksheet	A	2/20/2020	
515	Shipley Schedule Two – third worksheet	A	2/20/2020	
516	Shipley Schedule Two – second worksheet	A	2/20/2020	

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600	Tesla purchase records	A	2/18/2020	
601	Tesla Rule 902 certification			
602	Rainier Title Records -- 3/31/18 Purchase and Sale Agreement	A	2/18/2020	
603	Rainier Title Records -- 5/24/18 Warranty Deed	A	2/18/2020	
604	Rainier Title Records - Rule 902 certification			
605	Photo of Renton house -- exterior view	A	2/21/2020	
700	Coinbase records for volodymyr@gmail	A	2/18/2020	
701	Coinbase records for walterkv.outlook.com	A	2/18/2020	
702	Coinbase records for gorgonaz@outlook.com	A	2/18/2020	
703	Coinbase Rule 902 certification			
704	Coinbase records - Kvashuk photo	A	2/18/2020	
705	Coinbase records - Kvashuk driver's license	A	2/18/2020	
706	Poloniex Rule 902 certification			
707	Poloniex records -- Account Holder Information	A	2/18/2020	
708	Poloniex records -- KYC	A	2/18/2020	

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709	Poloniex records -- IPs	A	2/18/2020	
710	Poloniex records -- Logins	A	2/18/2020	
711	Poloniex records -- Deposits	A	2/18/2020	
712	Poloniex records -- Withdrawals	A	2/18/2020	
713	Poloniex records -- Trades	A	2/18/2020	
714	Poloniex records -- Communication	A	2/18/2020	
900	Recording of Kvashuk interview - 5/10/18 - part 1	A	2/21/2020	
900A	Transcript of 900			
901	Recording of Kvashuk interview - 5/10/18 - part 2	A	2/21/2020	
901A	Transcript of 901			
902	Recording of Kvashuk interview - 5/10/18 - part 3	A	2/21/2020	
902A	Transcript of 902			
903	Recording of Kvashuk interview - 5/16/18	A	2/21/2020	
903A	Transcript of 903			
904	Number not used			

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1000	Paxful records -- user report	A	2/19/2020	
1001	Paxful records -- server information	A	2/19/2020	
1002	Paxful records -- Trade Chats 1	A	2/19/2020	
1003	Paxful records -- Trade Chats 2	A	2/19/2020	
1004	Paxful records -- Trade Chats 3	A	2/19/2020	
1005	Paxful records -- Trade Chats 4	A	2/19/2020	
1006	Paxful records -- Trade Chats 5	A	2/19/2020	
1007	Paxful records -- Trade Chats 6	A	2/19/2020	
1008	Paxful Rule 902 certification			
1100	Summary of Purchases Made by v-vokvas Account	A	2/20/2020	
1101	Summary of Purchases Made by avestu Account	A	2/20/2020	
1102	Summary of Purchases Made by sfwe2eauto Account	A	2/20/2020	
1103	Summary of Purchases Made by zabeerj2 Account	A	2/20/2020	
1104	Summary of Combined Purchases Made by Test Accounts	A	2/20/2020	
1105	Demonstrative Timeline Regarding Xidijenizo Redemption	A	2/20/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1106	Summary Regarding Paxful Transactions	A	2/20/2020	Page 1 only admitted on 2/20/2020 Page 2 only admitted on 2/21/2020
1107	Blockchain Transaction Information			
1108	Summary of Coinbase Transactions	A	2/19/2020	
1109	Combined CSV Purchase, Paxful Sales, and Coinbase Transactions	A	2/21/2020	
1110	Summary Chart Regarding Count 11 Monetary Transaction	A	2/21/2020	
1111	Summary Chart Regarding Count 12 through 14 Monetary Transactions	A	2/21/2020	
1112	Summary Chart Regarding Count 15-16 Monetary Transactions	A	2/21/2020	
1113	Summary of Test Accounts Use While Unemployed	A	2/20/2020	
1114	Summary of Test Account Transactions	A	2/20/2020	
1115	Number not used			
1116	Chart of Location Data	A	2/20/2020	
1117	Number not used			
1118	Demonstrative Regarding Blockchain			
1119	Number not used			
1120	Number not used			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1121	Second demonstrative Regarding Blockchain	A	2/19/2020	Only page 1 is admitted as a demonstrative exhibit
1122	Number not used			
1123	Number not used			
1200	Photos from search warrant execution	A	2/18/2020	Pages 2-11, 14-21, 23, 25, 27, and 28 only admitted on 2/18/2020; Pages 13, 22, 24, 26, and 29-34 only admitted on 2/21/2020
1201	Graphics card	A	2/21/2020	
1202	Microsoft ID	A	2/21/2020	
1203	HP laptop computer			
1204	Happy Colours notebook			
1204A	Happy Colours notebook – photos of selected pages			
1205	Handwritten note regarding disposition of \$10 million (hardcopy seized exhibit)	A	2/18/2020	
1205A	Handwritten note regarding disposition of \$10 million (photograph of seized exhibit)	A	2/18/2020	
1205B	Handwritten note regarding disposition of \$10 million (English translation)	A	2/19/2020	
1206	Photos taken by forensics team	A	2/18/2020	
1207	SearchDom folder with stock repurchase agreement	A	2/21/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1208	6/22/18 Microsoft Termination Letter	A	2/21/2020	
1209	Envelope from Tax Rite with Form 3520 for 2018 tax year	A	2/21/2020	
1300	SearchDom business information	A	2/18/2020	
1301	Photographs of Bitcoin Mining Apparatus	A	2/18/2020	
1302	Form 9325 Acknowledgement and General Information for Taxpayers Who File Returns Electronically For Tax Year 2016	A	2/18/2020	
1303	Photograph of Kvashuk Washington State Driver License	A	2/18/2020	
1304	Photograph of Form W-2 for Tax Year 2018	A	2/18/2020	
1305	Photograph of Form W-2 for Tax Year 2018	A	2/18/2020	
1306	Photograph of Form 1099-SA for Tax Year 2018	A	2/18/2020	
1307	Photograph of Form 1099-SA for Tax Year 2018	A	2/18/2020	
1308	Photograph of Form W-2 for Tax Year 2018			
1309	2016 Federal Income Tax Return			
1310	Form 9325 Acknowledgement and General Information for Taxpayers Who File Returns Electronically For Tax Year 2017	A	2/18/2020	
1311	2017 Federal Income Tax Return	A	2/18/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1312	TaxRite Income Tax Organizer (2018)	A	2/18/2020	
1313	Tax Hotline Services Agreement (2018)	A	2/18/2020	
1314	Instructions from TaxRite Regarding Materials Required for Preparation of Tax Return	A	2/18/2020	
1315	Lease and Lease Extension For Norman Arms Apartments	A	2/18/2020	
1316	Coinbase Tax Report	A	2/18/2020	
1317	Coinbase Tax Report	A	2/18/2020	
1318	Coinbase Tax Report	A	2/18/2020	
1319	Loan Questionnaire	A	2/18/2020	
1320	Coinbase Tax Report	A	2/18/2020	
1321	Photograph of Kvashuk Washington Driver License	A	2/18/2020	
1322	Photograph of Kvashuk at Flight Simulator	A	2/18/2020	
1323	Photograph of National University of Ostroh Academy Document	A	2/18/2020	
1324	Photograph of National University of Ostroh Academy Document	A	2/18/2020	
1325	Photograph of Contractor Letter to Kvashuk	A	2/18/2020	
1326	Digital File Containing Signature	A	2/18/2020	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1327	Digital File Containing Signature	A	2/18/2020	
1328	Photograph of Bachelor Diploma	A	2/18/2020	
1329	Electronic Receipt from Uber	A	2/18/2020	
1330	Photograph of Kvashuk	A	2/18/2020	
1331	Reimbursement Spreadsheet For Interview in Boston	A	2/18/2020	
1332A-G	Photographs of Norman Arms Apartment Facility	A	2/20/2020	
1400	Verizon Wireless Rule 902 certification			
1401	Verizon Wireless IP login records			
1401A	Verizon records -- Natting IP explanation			
1401B	Verizon records -- Natting IP explanation additional			
1402	Verizon Wireless Rule 902 certification			
1403	Verizon Wireless subscriber information			
1404	London Trust Media records	A	2/19/2020	
1404A	Private Internet Access records	A	2/19/2020	
1404B	902 certifications for London Trust Media & Private Internet Access			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1405	FedEx Records	A	2/18/2020	
1405A	FedEx Certification of Business Records			
1406	Microsoft employment records for Kvashuk	A	2/21/2020	
1406A	902 certification for Microsoft employment records for Kvashuk			